

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P31243 (9)  
1. Corporation Name  
BIG W OF FLORIDA, INC.

Principal Place of Business  
6452 N.W. 5TH WAY  
FT. LAUDERDALE FL 33309  
US

Mailing Address  
6301 WATERFORD BLVD.  
PO BOX 26647  
OKLAHOMA CITY OK 73126-0647  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/08/1990	
21		26		4. FEI Number 65-0218815	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P LEHTO, STEVEN A. 6452 N.W. 5TH WAY FT. LAUDERDALE FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	33309
TITLE	VC MOORE, LOUIS F 6452 N.W. 5TH WAY FT. LAUDERDALE FL 33309	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VSD ALMOND, DAVID R 6301 WATERFORD BLVD OKLAHOMA CITY OK	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V SMITH, ROBERT W 6301 WATERFORD BLVD. OKLAHOMA CITY OK 73118	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VTAS THOMPSON, JOHN M 6301 WATERFORD BLVD. OKLAHOMA CITY OK 73118	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V QUINN, PAUL J 6301 WATERFORD BLVD. OKLAHOMA CITY OK 73118	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 4/12/98 4058402200

CR2E034 (10/97)

**Big W of Florida, Inc.**  
**List of Corporation Officers and Directors**

**OFFICER:**

**ADDRESS:**

**Steven A. Lehto .**  
**President**

**6452 NW 5th Way**  
**Ft. Lauderdale, Fl 33009**

**David R. Almond**  
**Vice President, Secretary**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**Louis F. Moore, Jr.**  
**Vice President-Controller**

**6452 NW 5th Way**  
**Ft. Lauderdale, Fl 33009**

**Kevin J. Twomey**  
**Vice President**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**J. Paul Quinn**  
**Vice President**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**Robert W. Smith**  
**Vice President**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**John M. Thompson**  
**Vice President, Treasurer, Asst Sec.**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**James V. Barwick**  
**Assnt Secretary**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**Mark O. Neumeister**  
**Assnt Secretary**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**DIRECTORS**

**David R. Almond**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**Thomas L. Zaricki**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**Harry L. Winn, Jr.**

**6301 Waterford Blvd**  
**Oklahoma City, Ok 73118**

**EIN # 65-0218815**